

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0657287 AT

DOCUMENT # P30787

1. Entity Name
GLOBE AIRPORT SECURITY SERVICES, INC.



FILED

03 APR 18 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
6220 N. BELTLINE ROAD, #200
IRVING TX 75063
US

Mailing Address
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE CA 91361

2. Principal Place of Business
3625 W. Royal Lane

3. Mailing Address
4330 Park Terrace Dr.

Suite, Apt. #, etc.
Suite 125

Suite, Apt. #, etc.

City & State

City & State

Irving, TX

Westlake Village, CA

Zip
75063

Country
US

Zip
91361

Country
US

4. FEI Number 22-3059211

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HARPER, RONALD J
STREET ADDRESS 6220 N. BELTLINE RD., STE. 200
CITY-ST-ZIP IRVING TX 75063 ☒ Delete

TITLE President
NAME Vacant
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CFO
NAME LEPAGE, JENNIFER
STREET ADDRESS 6220 N. BELTLINE RD., STE. 200
CITY-ST-ZIP IRVING TX 75063 ☒ Delete

TITLE Sr. VP, Gen. Mgr & Treasurer
NAME Norman, DAN
STREET ADDRESS 3625 W. Royal Lane, #125
CITY-ST-ZIP Irving, TX 75063 ☐ Change ☒ Addition & Director

TITLE TS
NAME LEPAGE, JENNIFER
STREET ADDRESS 6220 N. BELTLINE RD., STE. 200
CITY-ST-ZIP IRVING TX 75063 ☒ Delete

TITLE Sr. VP, Secretary, Asst.
NAME Graham, John
STREET ADDRESS 3625 W. Royal Lane, #125
CITY-ST-ZIP Irving, TX 75063 ☐ Change ☒ Addition Treas. & Director

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

April 8, 2003 (972) 915-6979

Date Daytime Phone #

CR2E034 (10/02)